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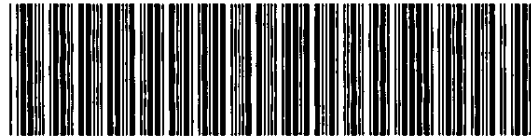
(Business Entity Name)

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Amend

MAY 12 2014
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2013

FUSION MISSIONS, INC.
13650 FIDDLESTICKS BLVD.
SUITE 202-254
FORT MYERS, FL 33913

SUBJECT: FUSION MISSIONS, INC.
Ref. Number: N13000006955

We have received your document for FUSION MISSIONS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 813A00024743

Unanimous

AMENDED ARTICLES OF INCORPORATION OF

Fusion Missions, Inc.

I, the undersigned natural person of the age of eighteen (18) years or more, a citizen of the State of Florida, acting as the Incorporator of a corporation under the Florida Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE NAME

The name of the corporation is Fusion Missions, Inc.

ARTICLE TWO STATEMENT OF NON-PROFIT

The Corporation is a non-profit corporation organized under the Act and shall have all powers, duties, authorities, and responsibilities as provided in the Florida Non-Profit Corporation Act; provided, however, the Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity, that would invalidate its status as a corporation that is exempt from federal income taxation as an organization described in Section 501(c)(3) of the Internal Revenue Code of 1886, as amended, or corresponding provisions of any subsequent federal tax law (hereinafter referred to as the "Code"), or as a corporation contributions to which are deductible under section 170(a)(1) of the Code by virtue of being charitable contributions as defined in Section 170(a)(2) of the Code.

ARTICLE THREE PERIOD OF DURATION

The period of its duration is perpetual.

ARTICLE FOUR PURPOSES/OPERATIONS

The Corporation is organized and shall be operated exclusively for religious, charitable, missionary, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 2000. More particularly, the purpose of this Corporation are:

- (A) "Strategically Engaging Churches with Missions", by providing training, training material and resources to church leaders to be purposeful in the mission field and to make a greater impact in the world according to the Gospel of the Lord Jesus Christ. Engage churches with Missions by implementing structure in the planning, building of relationships with other missionaries, educating mission teams prior to missions, fundraising and implementation of the mission trips. To disseminate the Gospel of the Lord Jesus Christ, through religious services, classes, evangelism, and missionary work; said dissemination to be accomplished both in private places open to the corporation and in all public places available to the corporation; said dissemination to be through oral communication, the medium of print, the electronic media, and any

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other means of communication available to the corporation; said dissemination to take place in the **State of Florida** and other states of the United States.

- (B) To establish mission procedures within churches and to establish and operate mission teachings in the **State of Florida**, other states of the United States.
- (C) To receive gifts, donations, and grants of money and property of every kind for the purposes of this corporation; and to administer the same for charitable, Christian education and nonprofit purpose which promote the Gospel of Jesus Christ, and to do everything necessary or proper for the accomplishment of these purposes.
- (D) To do all lawful things available to said corporation to achieve those purposes set out in sub-paragraphs (A), (B), (C), (D), and (E) above, as further limited herein.

To further the above purposes, the corporation shall have full power to purchase, lease or otherwise acquire property, to publish a religious oriented newspaper, to support missionaries, and do any and all other things necessary to promulgate the Gospel of Jesus Christ in an effective manner.

ARTICLE FIVE LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- (A) No part of the net earnings of the corporation shall inure to the benefit of any Board members or Director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Board member, Director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.
- (B) No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting, to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.
- (C) Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE SIX REGISTERED OFFICE/AGENT

The Street address of the initial registered office of the Fusion Missions, Inc. 13650 Fiddlesticks Blvd, Suite 202-254, Fort Myers, FL 33913 and the name of its initial registered agent at such address is Angela M. Brizel, 11922 Fairway Lakes Drive, Suite 3, Fort Myers, FL 33913.

ARTICLE SEVEN BOARD OF DIRECTORS

The corporation shall have no voting members. The management and affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's by-laws. No Director shall have any right, title, or interest in or to any property of the corporation.

The number of directors constituting the Board of Directors of the corporation shall be a minimum of 3 (three) and a maximum of 9 (nine), and the names and addresses of the persons who now serve as the Directors are:

NAMES: <u>Rev. Sandra G. Kistner</u> Chair	ADDRESS: <u>13050 Pennington Place, #101, Fort Myers, FL 33913</u>
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NAMES: <u>Rev. Mike Ash</u> Director	ADDRESS: <u>12400 Plantation Rd, Fort Myers, FL 33966</u>
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NAMES: <u>Chelsie Loor</u> Director	ADDRESS: <u>8568 Pegasus Dr, Lehigh Acres, FL 33971</u>
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NAMES: <u>Angela Brizel</u> Secretary/Treasurer	ADDRESS: <u>11922 Fairway Lakes Dr, #3, Fort Myers, FL 33913</u>
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The full and complete management and control of the Corporation shall be vested in the Board of Directors, the number of which shall be determined by the Bylaws of the Corporation. This number shall be subject to change from time to time as the Bylaws may be amended by the Board of Directors; provided, however, that the numbers of the Directors shall never be less than (3) nor more than nine (9). The conditions of membership here are that a person be redeemed through the blood of Jesus Christ as his Savior and Lord.

ARTICLE EIGHT DEBT OBLIGATIONS AND PERSONAL LIABILITY

No officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of officers or directors be subject to the payment of the debts or obligations of this corporation.


ARTICLE NINE DISSOLUTION

Upon the dissolution of the Corporation, or the winding up of its affairs the Board of Directors shall, after paying or making provision for payment of all liabilities of the Corporation, distribute all of its assets of the corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501 (c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

**ARTICLE TEN
INCORPORATOR**

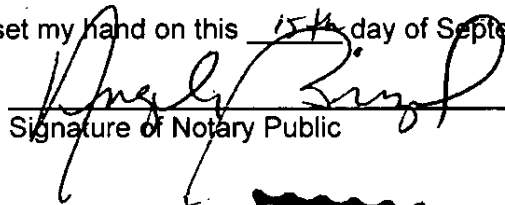
The name and address of the incorporator is: Sandra K. Kistner, 13650 Fiddlesticks Blvd, Suite 202-254 Fort Myers, FL 33913

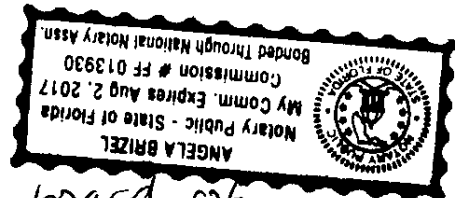
The undersigned incorporator certifies both that she executes these Articles for the purposes herein stated, according to the laws of the State of Florida and that the facts herein stated are true.


Signature of Incorporator

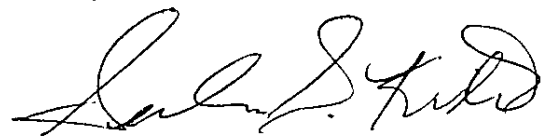
9/15/13
Date

IN WITNESS WHEREOF, I have hereunto set my hand on this 15th day of September, 2013.


Signature of Notary Public



UNANIMOUS agreement by the board of Directors of the adoption of the Amendment on September 15, 2013. By all 3 directors which is sufficient for approval.


Executive Director/President
JUNE potunc 9/15/14